

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**September 13, 2010**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

By **MOTION** adjourn to Closed Session under Government Code Section 54957:6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**  
G.C. 54957.6

Agency Designated Representatives: Robert Richardson, David Mackowiak

Employee Group: All Bargaining Units

**REPORT OUT OF CLOSED SESSION**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Commendation Steven Snyder  
Commendation Stephen C. Schmidt  
Proclamation Responsible Dog Ownership Month  
Proclamation Constitution Week  
Proclamation National Rx Drug Abuse "Take-Back Day"

**MILESTONES**

Auburn's Host-City Invitation Amgen Tour of California Video

## **AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

**Pages 11-22**

By **MOTION** approve City Council Minutes of August 9, 2010.

2. **Congestion Mitigation and Air Quality Program Supplement Agreement – Street Sweeper Purchase**

**Pages 23-32**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. N010 for Project Number CML-5077 (016) EA Number 03-929256 for the purchase of a Street Sweeper.

3. **2010-11 Street Overlay Project – Award**

**Pages 33-36**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Teichert Construction for the 2010-11 Street Overlay Project in an amount not to exceed \$468,423.18

4. **Quarterly Report of Investments – Quarter Ending June 30, 2010**

**Pages 37-48**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending June 30, 2010.

5. **Auburn Municipal Airport Project – Consultant Agreement with Ivan Karnezis**

**Pages 49-64**

By **RESOLUTION** authorize the Public Works Director to execute a consultant agreement with IKAE for construction related services associated with the Auburn Airport Improvement Project Number 3-06-0012-10 (Taxiway Lighting and Seal Coat Project) in an amount not to exceed \$14,840.

6. **Economic Development Funding Requests**

**Pages 65-66**

By **MOTION** the City provide funding for the Old Town Vintage Trailer Classic and funding to cover costs associated with Auburn's Host-City Invitation Amgen Tour of California.

7. **Auburn Municipal Airport – East Area Hangar Project Amendment No. 6 to Consultant Agreement**

**Pages 67-74**

By **RESOLUTION** approved Amendment No. 6 to the consultant agreement with mark A. Machado in an amount not to exceed \$20,000.

8. **Auburn Police Officers Association Memorandum of Understanding**

**Pages 75-78**

By **RESOLUTION** adopt the Memorandum of Understanding between the Auburn Police Officers Association and the City of Auburn for the period of July 1, 2010 through June 30, 2012 and authorize the City Manager to sign on behalf of the City.

9. **Auburn Firefighters' Association Memorandum of Understanding**

**Pages 79-82**

By **RESOLUTION** adopt the Memorandum of Understanding between the Auburn Firefighters' Association and the City of Auburn for the period July 1, 2010 through June 30, 2011, and authorize the City Manager to sign on behalf of the City.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **PUBLIC HEARING**

### **11. Weed Abatement – Declare Public Nuisance**

**Pages 83-92**

By **RESOLUTION**, declare Public Nuisance of certain properties within the City of Auburn identified as containing weeds, rubbish, and or debris, as listed in Exhibit “A.”

## **REPORTS**

### **12. City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **13. ARD Annual Report and Request for Changes to the Park Impact Mitigation Fee**

**Pages 93-124**

That the Council hears ARD’s Annual Report, request for changes to the Park Impact Mitigation Fee, and provide direction to staff.

### **14. Auburn Police Department On-Line Crime Mapping Network Access**

**Pages 125-130**

Discussion Item.

## **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
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